

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

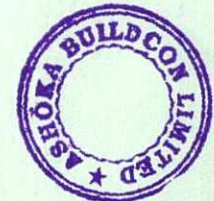
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                             |                  |                                                                                                                     |                    |
|-----------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number :<br>(optional for key managerial personnel) | 00112240         | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Business |
| Present name and surname in full :                                          | Ashok Katariya   | Date of the board resolution in which the appointment was made :                                                    | 21-Mar-22          |
| Any former name or surname in full :                                        | N.A.             | Date of appointment and reappointment in the company :                                                              | 01-Apr-22          |
| Father's Name :                                                             | Motilal Katariya | Date of cessation of office and reasons therefor :                                                                  | N.A.               |
| Mother's name :                                                             | Deceased         | Office of director or Key Managerial Personnel held or relinquishment in any other<br>body corporate                | As per MBP-1       |
| Spouse's Name (if married) and Surname in full :                            | Asha Katariya    | Membership number of the Institute of Company Secretaries of India in case of<br>Company Secretary, if applicable : | N.A.               |
| Date of Birth :                                                             | 20-Jul-49        | Permanent Account Number (Mandatory for Key Managerial Personnel if not having<br>DIN)                              |                    |
| Residential address :                                                       |                  |                                                                                                                     |                    |
| Present : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013           |                  |                                                                                                                     |                    |
| Permanent : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013         |                  |                                                                                                                     |                    |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 1,52,36,036          | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 1,52,36,036                                                             | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 1,52,36,036                                                             | N.A.                              | Demat                                              | N.A.                                                             |

*Mukam*  
Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

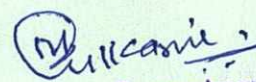
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

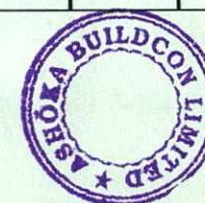
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                                                                                               |                  |                                                                                                                     |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number :<br>(optional for key managerial personnel)                                                                   | 00112324         | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Business |
| Present name and surname in full :                                                                                                            | Satish Parakh    | Date of the board resolution in which the appointment was made :                                                    | 23-Mar-20          |
| Any former name or surname in full :                                                                                                          | N.A.             | Date of appointment and reappointment in the company :                                                              | 01-Apr-20          |
| Father's Name :                                                                                                                               | Dhondulal Parakh | Date of cessation of office and reasons therefor :                                                                  | N.A.               |
| Mother's name :                                                                                                                               | Gulabbai Parakh  | Office of director or Key Managerial Personnel held or relinquishment in any other<br>body corporate                | As per MBP-1       |
| Spouse's Name (if married) and Surname in full :                                                                                              | Shobha Parakh    | Membership number of the Institute of Company Secretaries of India in case of<br>Company Secretary, if applicable : | N.A.               |
| Date of Birth :                                                                                                                               | 24-Oct-58        | Permanent Account Number (Mandatory for Key Managerial Personnel if not<br>having DIN)                              | -                  |
| Residential address :<br>Present : 2&3, "Aditya", Gangapur Road, Nasik - 422 013<br>Permanent : 2&3, "Aditya", Gangapur Road, Nasik - 422 013 |                  |                                                                                                                     |                    |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 59,04,097            | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 59,04,097                                                               | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 59,04,097                                                               | N.A.                              | Demat                                              | N.A.                                                             |

  
Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                             |                  |                                                                                                                  |              |
|-----------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------|--------------|
| Director Identification Number :<br>(optional for key managerial personnel) | 00112604         | Nationality (including the nationality of origin, if different :)                                                | Indian       |
|                                                                             |                  | Occupation :                                                                                                     | Business     |
| Present name and surname in full :                                          | Sanjay Londhe    | Date of the board resolution in which the appointment was made :                                                 | 23-Mar-20    |
| Any former name or surname in full :                                        | N.A.             | Date of appointment and reappointment in the company :                                                           | 01-Apr-20    |
| Father's Name :                                                             | Prabhakar Londhe | Date of cessation of office and reasons therefor :                                                               | N.A.         |
| Mother's name :                                                             | Vimal Londhe     | Office of director or Key Managerial Personnel held or relinquishment in any other body corporate                | As per MBP-1 |
| Spouse's Name (if married) and Surname in full :                            | Anjali Londhe    | Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : | N.A.         |
| Date of Birth :                                                             | 27-Apr-64        | Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)                              |              |
| Residential address :                                                       |                  |                                                                                                                  |              |
| Present : 7, "Utkarsha", SBI Colony, Nasik - 422 011                        |                  |                                                                                                                  |              |
| Permanent : 7, "Utkarsha", SBI Colony, Nasik - 422 011                      |                  |                                                                                                                  |              |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 4,18,651             | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 4,18,651                                                                | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 4,18,651                                                                | N.A.                              | Demat                                              | N.A.                                                             |



*Mulani*  
Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                             |                |                                                                                                                     |                    |
|-----------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number :<br>(optional for key managerial personnel) | 00580763       | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Business |
| Present name and surname in full :                                          | Ashish Kataria | Date of the board resolution in which the appointment was made :                                                    | 21-Mar-22          |
| Any former name or surname in full :                                        | N.A.           | Date of appointment and reappointment in the company :                                                              | 01-Apr-22          |
| Father's Name :                                                             | Ashok Katariya | Date of cessation of office and reasons therefor :                                                                  | N.A.               |
| Mother's name :                                                             | Asha Katariya  | Office of director or Key Managerial Personnel held or relinquishment in any other<br>body corporate                | As per MBP-1       |
| Spouse's Name (if married) and Surname in full :                            | Astha Katariya | Membership number of the Institute of Company Secretaries of India in case of<br>Company Secretary, if applicable : | N.A.               |
| Date of Birth :                                                             | 21-Jun-77      | Permanent Account Number (Mandatory for Key Managerial Personnel if not having<br>DIN)                              | -                  |
| Residential address :                                                       |                |                                                                                                                     |                    |
| Present : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013           |                |                                                                                                                     |                    |
| Permanent : Anshuman, Sahadev Nagar, Gangapur Road, Nasik - 422 013         |                |                                                                                                                     |                    |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 1,36,88,598          | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 1,36,88,598                                                             | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 1,36,88,598                                                             | N.A.                              | Demat                                              | N.A.                                                             |

*M. K. Karmali*  
Company Secretary



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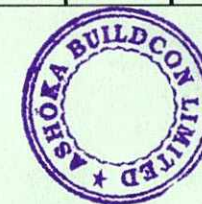
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                                   |                           |                                                                                                                     |                        |
|-----------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------|
| Director Identification Number :<br>(optional for key managerial personnel)       | 00013337                  | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Professional |
| Present name and surname in full :                                                | Mario Anthony Nazareth    | Date of the board resolution in which the appointment was made :                                                    | 7-Feb-24               |
| Any former name or surname in full :                                              | N.A.                      | Date of appointment and reappointment in the company :                                                              | 7-Feb-24               |
| Father's Name :                                                                   | Frederic Anthony Nazareth | Date of cessation of office and reasons therefor :                                                                  | N.A.                   |
| Mother's name :                                                                   | Expired                   | Office of director or Key Managerial Personnel held or<br>relinquishment in any other body corporate                | As per MBP-1           |
| Spouse's Name (if married) and Surname in full :                                  | -                         | Membership number of the Institute of Company Secretaries of India in<br>case of Company Secretary, if applicable : | N.A.                   |
| Date of Birth :                                                                   | 05-06-1954                | Permanent Account Number (Mandatory for Key Managerial Personnel if<br>not having DIN)                              | -                      |
| Residential address :                                                             |                           |                                                                                                                     |                        |
| Present : 5/1, Colaba Mill Flats, Sorab Bharucha Road, Colaba, Mumbai - 400 005   |                           |                                                                                                                     |                        |
| Permanent : 5/1, Colaba Mill Flats, Sorab Bharucha Road, Colaba, Mumbai - 400 005 |                           |                                                                                                                     |                        |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | Nil                  | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |

*Mulkani*  
Company Secretary



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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                              |                             |                                                                                                                     |                        |
|------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------|
| Director Identification Number :<br>(optional for key managerial personnel)  | 00041080                    | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Professional |
| Present name and surname in full :                                           | Nikhilesh Natwarlal Panchal | Date of the board resolution in which the appointment was made :                                                    | 7-Feb-24               |
| Any former name or surname in full :                                         | N.A.                        | Date of appointment and reappointment in the company :                                                              | 7-Feb-24               |
| Father's Name :                                                              | Natwarlal Premabhai Panchal | Date of cessation of office and reasons therefor :                                                                  | N.A.                   |
| Mother's name :                                                              | Gita Natwarlal Panchal      | Office of director or Key Managerial Personnel held or<br>relinquishment in any other body corporate                | As per MBP-1           |
| Spouse's Name (if married) and Surname in full :                             | Hina Panchal                | Membership number of the Institute of Company Secretaries of India in<br>case of Company Secretary, if applicable : | N.A.                   |
| Date of Birth :                                                              | 05-06-1954                  | Permanent Account Number (Mandatory for Key Managerial Personnel if<br>not having DIN)                              |                        |
| Residential address :                                                        |                             |                                                                                                                     |                        |
| Present : 502, Ajay Apt., T.H. Kataria Marg, Matunga (W), Mumbai - 400 016   |                             |                                                                                                                     |                        |
| Permanent : 502, Ajay Apt., T.H. Kataria Marg, Matunga (W), Mumbai - 400 016 |                             |                                                                                                                     |                        |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
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| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | Nil                  | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |

*Mukami*  
Company Secretary



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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                                      |                   |                                                                                                                     |                    |
|--------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number :<br>(optional for key managerial personnel)          | 07745442          | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Business |
| Present name and surname in full :                                                   | Mahendra Mehta    | Date of the board resolution in which the appointment was made :                                                    | 23-Mar-20          |
| Any former name or surname in full :                                                 | N.A.              | Date of appointment and reappointment in the company :                                                              | 01-Apr-20          |
| Father's Name :                                                                      | Bhopalsingh Mehta | Date of cessation of office and reasons therefor :                                                                  | N.A.               |
| Mother's name :                                                                      | Smt. Ratan Kanwar | Office of director or Key Managerial Personnel held or relinquishment in any other<br>body corporate                | As per MBP-1       |
| Spouse's Name (if married) and Surname in full :                                     | Mrs. Sheetal      | Membership number of the Institute of Company Secretaries of India in case of<br>Company Secretary, if applicable : | N.A.               |
| Date of Birth :                                                                      | 13-Jan-63         | Permanent Account Number (Mandatory for Key Managerial Personnel if not having<br>DIN)                              |                    |
| Residential address :                                                                |                   |                                                                                                                     |                    |
| Present : 601/602, Ganesh Apts., M.V. Pandloskar Marg, Vile Parle (E), Mumbai - 57   |                   |                                                                                                                     |                    |
| Permanent : 601/602, Ganesh Apts., M.V. Pandloskar Marg, Vile Parle (E), Mumbai - 57 |                   |                                                                                                                     |                    |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
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| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. |                      | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | -                                                                       | N.A.                              | N.A.                                               | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | -                                                                       | N.A.                              | N.A.                                               | N.A.                                                             |



*Mulkarni*  
Company Secretary

*Mulkarni*  
Company Secretary



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Name of the Company : Ashoka Buildcon Limited

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                                                                                                                               |                          |                                                                                                                     |                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------|
| Director Identification Number :<br>(optional for key managerial personnel)                                                                                                   | 09045534                 | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Professional |
| Present name and surname in full :                                                                                                                                            | Shilpa Hiran             | Date of the board resolution in which the appointment was made :                                                    | 5-Feb-21               |
| Any former name or surname in full :                                                                                                                                          | N.A.                     | Date of appointment and reappointment in the company :                                                              | 1-Feb-21               |
| Father's Name :                                                                                                                                                               | Ravindra Nath Bhandari   | Date of cessation of office and reasons therefor :                                                                  | N.A.                   |
| Mother's name :                                                                                                                                                               | Expired                  | Office of director or Key Managerial Personnel held or<br>relinquishment in any other body corporate                | As per MBP-1           |
| Spouse's Name (if married) and Surname in full :                                                                                                                              | Chalakuzhy Thomas Mathew | Membership number of the Institute of Company Secretaries of India in<br>case of Company Secretary, if applicable : | N.A.                   |
| Date of Birth :                                                                                                                                                               | 13-Aug-79                | Permanent Account Number (Mandatory for Key Managerial Personnel if<br>not having DIN)                              |                        |
| Residential address :<br>Present : 677, 11th main, 8th cross, HAL 2nd stage, Bengaluru - 560 038<br>Permanent : 677, 11th main, 8th cross, HAL 2nd stage, Bengaluru - 560 038 |                          |                                                                                                                     |                        |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | Nil                  | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | Nil                                                                     | N.A.                              | N.A.                                               | N.A.                                                             |



Company Secretary

*Mulcam*  
Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                                                             |                   |                                                                                                                     |                        |
|-------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------|------------------------|
| Director Identification Number :<br>(optional for key managerial personnel)                                 | 03474498          | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Professional |
| Present name and surname in full :                                                                          | Paresh Mehta      | Date of the board resolution in which the appointment was made :                                                    | 12-Aug-12              |
| Any former name or surname in full :                                                                        | N.A.              | Date of appointment and reappointment in the company :                                                              | 12-Aug-12              |
| Father's Name :                                                                                             | Chatursinha Mehta | Date of cessation of office and reasons therefor :                                                                  | N.A.                   |
| Mother's name :                                                                                             | Expired           | Office of director or Key Managerial Personnel held or<br>relinquishment in any other body corporate                | As per MBP-1           |
| Spouse's Name (if married) and Surname in full :                                                            | Bhawna Mehta      |                                                                                                                     |                        |
| Date of Birth :                                                                                             | 9-Dec-62          | Membership number of the Institute of Company Secretaries of India in<br>case of Company Secretary, if applicable : | N.A.                   |
| Residential address :                                                                                       |                   |                                                                                                                     |                        |
| Present & Permanent : Flat No. 5, Anandvan Colony, Arun Prabha Residency, Canada Corner,<br>Nasik - 422 002 |                   | Permanent Account Number (Mandatory for Key Managerial Personnel if<br>not having DIN)                              | AGWPM0969L             |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 43,128               | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 43,128                                                                  | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 43,128                                                                  | N.A.                              | Demat                                              | N.A.                                                             |

*M.ulkarni*  
Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Ashoka Buildcon Limited

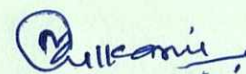
Registered office address : S.No. 861, Ashoka House, Ashoka Marg, Wadala, Nasik - 422 011

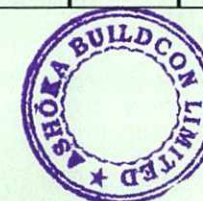
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

|                                                                             |                     |                                                                                                                     |                   |
|-----------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|-------------------|
| Director Identification Number :<br>(optional for key managerial personnel) | N.A.                | Nationality (including the nationality of origin, if different :<br>Occupation :                                    | Indian<br>Service |
| Present name and surname in full :                                          | Manoj Kulkarni      | Date of the board resolution in which the appointment was made :                                                    | 12-Aug-12         |
| Any former name or surname in full :                                        | N.A.                | Date of appointment and reappointment in the company :                                                              | 12-Aug-12         |
| Father's Name :                                                             | Achyut Kulkarni     | Date of cessation of office and reasons therefor :                                                                  | N.A.              |
| Mother's name :                                                             | Ujjwala A. Kulkarni | Office of director or Key Managerial Personnel held or<br>relinquishment in any other body corporate                | As per MBP-1      |
| Spouse's Name (if married) and Surname in full :                            | Rashmi Kulkarni     |                                                                                                                     |                   |
| Date of Birth :                                                             | 23-Jul-71           | Membership number of the Institute of Company Secretaries of India in<br>case of Company Secretary, if applicable : | F-7377            |
| Residential address :                                                       |                     | Permanent Account Number (Mandatory for Key Managerial Personnel if<br>not having DIN)                              | AFKPK7070H        |
| Present : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011                  |                     |                                                                                                                     |                   |
| Permanent : 3, Dattakripa Apt., Kathe Galli, Nasik - 422 011                |                     |                                                                                                                     |                   |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

| Sr.No. | Name of the Company  | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition            | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding-physical or in dematerialised form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------|----------------------|---------------------------|-----------------------------|--------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                  | (3)                  | (4)                       | (5)                         | (6)                            | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                               | (15)                                                             |
| 1      | Ashoka Buildcon Ltd. | 7,447                | Equity Shares             | Rs. 5/-                     | Opening balance as on 01.04.25 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 7,447                                                                   | N.A.                              | Demat                                              | N.A.                                                             |
| 2      |                      |                      |                           |                             | Closing balance as on 31.03.26 | N.A.                                     | N.A.                                     | N.A.             | N.A.                       | N.A.                                     | 7,447                                                                   | N.A.                              | Demat                                              | N.A.                                                             |

  
Company Secretary



## Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

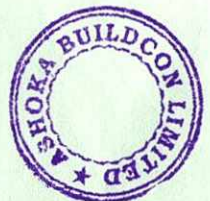
| Date of contract / arrangement                     | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of Concern or Interest | Principal terms and conditions                                                                                                                                                                                                                                                                                                     | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution |                          |                                                |                                                                     | Reference of specific items (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. Crore)* | Date of share-holders approval, if any | Sig-nature | Remark, if any |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|----------------------------------------|------------|----------------|
|                                                    |                                                       |                                 |                                                               |                                                                                                                                                                                                                                                                                                                                    |                                                  |                                              |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral (being interested) | Date of the next meeting at which register was placed for signature |                                                                             |                                                |                                        |            |                |
| 1                                                  | 2                                                     | 3                               | 4                                                             | 5                                                                                                                                                                                                                                                                                                                                  | 6                                                | 7                                            | 8                                       | 9                                    | 10                       | 11                                             | 12                                                                  | 13                                                                          | 14                                             | 15                                     | 16         | 17             |
| Sale, Purchase or supply of any goods or materials |                                                       |                                 |                                                               |                                                                                                                                                                                                                                                                                                                                    |                                                  |                                              |                                         |                                      |                          |                                                |                                                                     |                                                                             |                                                |                                        |            |                |
| 1-Apr-25                                           | Ashoka Purestudy Technologies Private Limited         | -                               | Subsidiary                                                    | Contract for Sale of material required for the Project viz. Design, Construction, Development, Operations and Maintenance of Automated Driving Test Tracks Centre for 2-Wheelers, Light Motor Vehicles and Heavy Commercial Vehicles for a period of 5 years at 11 locations in the State of Maharashtra' ('Project') on EPC basis | Yes                                              | 23-May-25                                    | 6                                       | 6                                    | -                        | -                                              | 11/08/25                                                            | 188(1)(a)                                                                   | 50.00                                          | N.A.                                   |            |                |
| 1-Apr-25                                           | Ashoka Purestudy Technologies Private Limited         | -                               | Subsidiary                                                    | Contract for Sale of material required for the Project viz. Design, Construction, Development, Operations and Maintenance of Automated Driving Test Tracks Centre for 2-Wheelers, Light Motor Vehicles and Heavy Commercial Vehicles for a period of 5 years at 17 locations in the State of Maharashtra' ('Project') on EPC basis | Yes                                              | 23-May-25                                    | 6                                       | 6                                    | -                        | -                                              | 11                                                                  | 188(1)(a)                                                                   | 75.00                                          | N.A.                                   |            |                |



|          |                                               |   |            |                                                                                                                                                                                                                                                                                                                                        |     |           |   |   |   |   |          |           |        |      |  |  |
|----------|-----------------------------------------------|---|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|--|
| 1-Apr-25 | Ashoka Purestudy Technologies Private Limited | - | Subsidiary | Contract for Purchase of material required for the Project viz. Design, Construction, Development, Operations and Maintenance of Automated Driving Test Tracks Centre for 2-Wheelers, Light Motor Vehicles and Heavy Commercial Vehicles for a period of 5 years at 11 locations in the State of Maharashtra' ('Project') on EPC basis | Yes | 23-May-25 | 6 | 6 | - | - | 11/08/25 | 188(1)(a) | 150.00 | N.A. |  |  |
| 1-Apr-25 | Ashoka Purestudy Technologies Private Limited | - | Subsidiary | Contract for Purchase of material required for the Project viz. Design, Construction, Development, Operations and Maintenance of Automated Driving Test Tracks Centre for 2-Wheelers, Light Motor Vehicles and Heavy Commercial Vehicles for a period of 5 years at 11 locations in the State of Maharashtra' ('Project') on EPC basis | Yes | 23-May-25 | 6 | 6 | - | - | 11       | 188(1)(a) | 202.00 | N.A. |  |  |

\*At the prevailing market rates

|                                       |                                               |   |            |                                                                                                                                                                                                                                                                                                           |     |           |   |   |   |   |    |           |        |      |  |  |
|---------------------------------------|-----------------------------------------------|---|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----|-----------|--------|------|--|--|
| Availing or rendering of any services |                                               |   |            |                                                                                                                                                                                                                                                                                                           |     |           |   |   |   |   |    |           |        |      |  |  |
|                                       | Ashoka Purestudy Technologies Private Limited | - | Subsidiary | EPC Contract for the Project viz. Design, Construction, Development, Operations and Maintenance of Automated Driving Test Tracks Centre for 2-Wheelers, Light Motor Vehicles and Heavy Commercial Vehicles for a period of 5 years at 11 Locations in the State of Maharashtra' ('Project'), on EPC basis | Yes | 23-May-25 | 6 | 6 | - | - | 11 | 188(1)(d) | 149.02 | N.A. |  |  |



|          |                                                       |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           |            |      |  |  |
|----------|-------------------------------------------------------|----------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|------------|------|--|--|
| 1-Apr-25 | Ashish Kataria<br><br>Shweta Modi                     | Ashok Katariya | Son of Ashok Katariya<br>Daughter of Ashok Katariya & sister of Ashish Kataria | Office No. 302 as Corporate Office of the Company, with parking area, situated at Off Eastern Express highway, Sion, Mumbai : 01.04.25 to 31.03.28                                            | Yes | 23-May-25 | 6 | 6 | - | - | 11/08/25 | 188(1)(c) | 2.70 + GST | N.A. |  |  |
| 1-Apr-25 | Snehal Parakh                                         | Satish Parakh  | Satish Parakh                                                                  | Office No. 002 as Corporate Office of the Company, with parking area, situated at Off Eastern Express highway, Sion, Mumbai : 01.04.25 to 31.03.28                                            | Yes | 23-May-25 | 6 | 5 | - | 1 | 11       | 188(1)(c) | 2.44 + GST | N.A. |  |  |
| 1-Jun-25 | Unique Hytech Renewable Energy Private Limited        | -              | Wholly owned step down subsidiary                                              | Leave & License Agreement for the premises situated at S. No. 861, Ashoka House, Ashoka Marg, Nashik, granting the use of 50 Sq. ft. out of the total area of 2338.78 Sq. mtrs. for 34 months | Yes | 23-May-25 | 6 | 6 | - | - | 71       | 188(1)(c) | 0.0068     | N.A. |  |  |
| 1-Jun-25 | Unique Hybrid Global Renewable Energy Private Limited |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hyport Renewable Energy Private Limited        |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Prakashmaan Renewable Energy Private Limited          |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Prakashmitra Solar Private Limited                    |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Vidyutsutra Renewable Energy Private Limited   |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Solar Energy Private Limited                   |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Rajasthan Renewable Energy 1 Private Limited   |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Renewable Energy 1 Private Limited             |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Renewable Energy 2 Private Limited             |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Renewable Energy 3 Private Limited             |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Renewable Energy 4 Private Limited             |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Ashoka Renewable Energy 5 Private Limited             |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hybrid Renewable Energy 1 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hybrid Renewable Energy 2 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hybrid Renewable Energy 3 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hybrid Renewable Energy 4 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 1-Jun-25 | Unique Hybrid Renewable Energy 5 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 5-Jun-25 | Unique Hybrid Renewable Energy 9 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 6-Jun-25 | Unique Hybrid Renewable Energy 6 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 6-Jun-25 | Unique Hybrid Renewable Energy 8 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 8-Jun-25 | Unique Hybrid Renewable Energy 10 Private Limited     |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |
| 9-Jun-25 | Unique Hybrid Renewable Energy 7 Private Limited      |                |                                                                                |                                                                                                                                                                                               |     |           |   |   |   |   |          |           | 0.0068     |      |  |  |

Date of Entry : 29.05.2025



## Form MBP - 4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement                            | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of Concern or Interest | Principal terms and conditions                                    | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution |                          |                                                |                                                                     | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement (Rs. Crore)* | Date of shareholders approval, if any | Signature | Remark, if any |
|-----------------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|---------------------------------------|-----------|----------------|
|                                                           |                                                       |                                 |                                                               |                                                                   |                                                  |                                              |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral (being Interested) | Date of the next meeting at which register was placed for signature |                                                                             |                                                |                                       |           |                |
| 1                                                         | 2                                                     | 3                               | 4                                                             | 5                                                                 | 6                                                | 7                                            | 8                                       | 9                                    | 10                       | 11                                             | 12                                                                  | 13                                                                          | 14                                             | 15                                    | 16        | 17             |
| <b>Sale, Purchase or supply of any goods or materials</b> |                                                       |                                 |                                                               |                                                                   |                                                  |                                              |                                         |                                      |                          |                                                |                                                                     |                                                                             |                                                |                                       |           |                |
| 11-Aug-25                                                 | Ashoka Mudhol Nipani Roads Limited                    | -                               | Subsidiary                                                    | Purchase of Vehicles                                              | Yes                                              | 11-Aug-25                                    | 7                                       | 7                                    | -                        | -                                              | 14.11.25                                                            | 188(1)(a)                                                                   | 0.10                                           | N.A.                                  |           |                |
| 11-Aug-25                                                 | Ashoka Buildcon (Guyana) Inc.                         | -                               | Subsidiary                                                    | Sale of Construction Equipment / Machinery                        | Yes                                              | 11-Aug-25                                    | 7                                       | 7                                    | -                        | -                                              | "                                                                   | 188(1)(a)                                                                   | 1.29                                           | N.A.                                  |           |                |
| 11-Aug-25                                                 | Ashoka Buildcon (Guyana) Inc.                         | -                               | Subsidiary                                                    | Sale of Machinery / Equipment                                     | Yes                                              | 11-Aug-25                                    | 7                                       | 7                                    | -                        | -                                              | "                                                                   | 188(1)(a)                                                                   | 10.00                                          | N.A.                                  |           |                |
| 11-Aug-25                                                 | Ashoka Buildcon (Guyana) Inc.                         | -                               | Subsidiary                                                    | Purchase / Sale of Ready Mix Concrete                             | Yes                                              | 11-Aug-25                                    | 7                                       | 7                                    | -                        | -                                              | "                                                                   | 188(1)(a)                                                                   | 15.00                                          | N.A.                                  |           |                |
| 11-Aug-25                                                 | Ashoka Endurance Road Developers Private Limited      | -                               | Subsidiary                                                    | Purchase / Sale of Construction Equipment, materials, spares etc. | Yes                                              | 11-Aug-25                                    | 7                                       | 7                                    | -                        | -                                              | "                                                                   | 188(1)(a)                                                                   | 2.00                                           | N.A.                                  |           |                |

~~At the prevailing market rates.~~

Availing or rendering of any services

|           |                                     |   |                      |                                                                                                                                     |     |           |   |   |   |   |          |           |                         |      |  |  |
|-----------|-------------------------------------|---|----------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|-------------------------|------|--|--|
| 11-Aug-25 | Ashoka Kharar Ludhiana Road Limited | - | Step-down Subsidiary | Execution of the Change of Scope of Work awarded by NHAI on Engineering, Procurement, Construction (EPC) and extra maintenance work | Yes | 11-Aug-25 | 7 | 7 | - | - | 14.11.25 | 188(1)(d) | 46.27+ applicable taxes | N.A. |  |  |
| 11-Aug-25 | Ashoka High-Way Ad.                 | - | Subsidiary           | Advertisement services                                                                                                              | Yes | 11-Aug-25 | 7 | 7 | - | - | "        | 188(1)(d) | 0.28                    | N.A. |  |  |

B: Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date of Entry : 16.08.2025

Paralle

Anil Kumar

Randy

Shigori



Form MBP - 4  
Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

| Date of contract / arrangement                     | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of Concern or Interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution |                          |                                                |                                                                     | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement (Rs. Crore)* | Date of shareholders approval, if any | Sig-nature | Remark, if any |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|---------------------------------------|------------|----------------|
|                                                    |                                                       |                                 |                                                               |                                |                                                  |                                              |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral (being Interested) | Date of the next meeting at which register was placed for signature |                                                                             |                                                |                                       |            |                |
| 1                                                  | 2                                                     | 3                               | 4                                                             | 5                              | 6                                                | 7                                            | 8                                       | 9                                    | 10                       | 11                                             | 12                                                                  | 13                                                                          | 14                                             | 15                                    | 16         | 17             |
| Sale, Purchase or supply of any goods or materials |                                                       |                                 |                                                               |                                |                                                  |                                              |                                         |                                      |                          |                                                |                                                                     |                                                                             |                                                |                                       |            |                |
| 14-Nov-25                                          | Ashoka Buildcon Guyana Inc                            | -                               | Subsidiary                                                    | Purchase of RMC                | Yes                                              | 14-Nov-25                                    | 5                                       | 5                                    | -                        | -                                              | 30/01/26                                                            | 188(1)(a)                                                                   | 30.00                                          | N.A.                                  |            |                |

*Chakraborty*

*[Signature]*

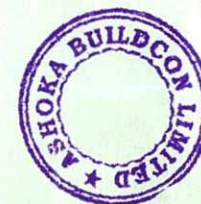
*Parvathi*

*Sharma*

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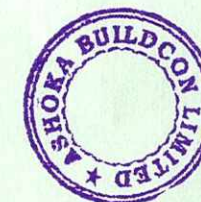
## Form MBP - 4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| A. Contracts or agreements with any related section 188 or in which any director is concerned or interested under sub-section (2) of section 188 |                                                       |                                 |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                  |                                              |                                         | Details of voting on such resolution |                          |                                                |                                                                     | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement (Rs. Crore)* | Date of share-holders approval, if any | Sig-nature | Remark, if any |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|----------------------------------------|------------|----------------|
| Date of contract / arrangement                                                                                                                   | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of Concern or Interest | Principal terms and conditions                                                                                                                                                                                                                                                                                                                                                                                                                              | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Directors voting in favour           | Directors voting against | Directors remaining neutral (being Interested) | Date of the next meeting at which register was placed for signature |                                                                             |                                                |                                        |            |                |
| 1                                                                                                                                                | 2                                                     | 3                               | 4                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6                                                | 7                                            | 8                                       | 9                                    | 10                       | 11                                             | 12                                                                  | 13                                                                          | 14                                             | 15                                     | 16         | 17             |
| Availing or rendering of any services                                                                                                            |                                                       |                                 |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                  |                                              |                                         |                                      |                          |                                                |                                                                     |                                                                             |                                                |                                        |            |                |
| 30-Jan-26                                                                                                                                        | Ashoka Aakshya Joint Venture                          | -                               | JV Partner                                                    | EPC contract for 51% value of the Project viz. Construction of Flyover connecting J.J. Bridge and Sitaram Selam Bridge (Y Bridge) at J.J. Road and Saboo Siddik Polytechnic Road Junction (existing Y Bridge to J.J. flyover) (CMP) in 'E' Ward (Rendering of Services by ABL)                                                                                                                                                                              | Yes                                              | 30-Jan-26                                    | 7                                       | 7                                    | -                        | -                                              | 30/03/26                                                            | 188(1)(d)                                                                   | 531.14                                         | N.A.                                   |            |                |
| 30-Jan-26                                                                                                                                        | Ashoka Aakshya MRDP JV                                | -                               | JV Partner                                                    | EPC contract for 51% value of the Project viz. Mithi River Development and Pollution Control Project (Package III) Dry Weather Flow Interception at Tidal Outfalls (including Gate Pumps), Transfer Sewer, Training of River, Service Road, Retaining Wall and Allied Works and Operation & Maintenance for 10 (Ten) Years from CST Bridge Kurla to Mahim Causeway including Vakola River on Design, Build and Operate model (Rendering of Services by ABL) | Yes                                              | 30-Jan-26                                    | 7                                       | 7                                    | -                        | -                                              |                                                                     | 188(1)(d)                                                                   | 926.10                                         | N.A.                                   |            |                |
| 30-Jan-26                                                                                                                                        | Ashoka Universal Warehousing LLP                      | -                               | Entity owned by Directors & Relatives                         | EPC contract for executing warehousing projects at Village Gonde, Dist. Nashik (Rendering of Services by ABL)                                                                                                                                                                                                                                                                                                                                               | Yes                                              | 30-Jan-26                                    | 7                                       | 7                                    | -                        | -                                              | 1/                                                                  | 188(1)(d)                                                                   | 103.29                                         | N.A.                                   |            |                |
| 30-Jan-26                                                                                                                                        | Jaora-Nayagaon Toll Road Company Private Limited      | -                               | Subsidiary                                                    | EPC contract for major maintenance (Rendering of Services by ABL)                                                                                                                                                                                                                                                                                                                                                                                           | Yes                                              | 30-Jan-26                                    | 7                                       | 7                                    | -                        | -                                              | 1/                                                                  | 188(1)(d)                                                                   | 30.00                                          | N.A.                                   |            |                |
| 30-Jan-26                                                                                                                                        | Ashoka Purestudy Technologies Private Limited         | -                               | Subsidiary                                                    | EPC contract for the Project Viz. Design, Implement, Operate and Maintain Intelligent Traffic Management System on various stretches in various Circles in Maharashtra State and to operate for a period of 10 years, in the Maharashtra State region – Mumbai, Pune, Nagpur, Kokan and Western Maharashtra, Marathwada (Availing of Services by ABL)                                                                                                       | Yes                                              | 30-Jan-26                                    | 7                                       | 7                                    | -                        | -                                              | 1/                                                                  | 188(1)(d)                                                                   | 1,387.19                                       | N.A.                                   |            |                |



|                                 |                                               |   |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |           |   |   |   |   |          |           |        |      |  |  |
|---------------------------------|-----------------------------------------------|---|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|--|
| 30-Jan-26                       | Ashoka Purestudy Technologies Private Limited | - | Subsidiary | EPC contract for execution of the projects viz. a. Design, supply, installation, Establishment of Data Centre (DC) and Cloud-based Disaster Recovery (DR) systems; b. Setting up of Command & Control Centre (CCC), Network Operations Centre (NOC), and Security Operations Centre (SOC); c. operation, and maintenance of the complete IT infrastructure for modernization of Registration Offices, including hardware, software, and consumables; d. Scanning, uploading, and digital processing of documents, with payment linked to the number of pages processed; and e. Operation under PPP model, wherein the Selected Bidder makes upfront investments and recovers costs through Document Handling Charges (DHC) collected by the Department of Registration & Stamps. (Availing of Services by ABL) | Yes | 30-Jan-26 | 7 | 7 | - | - | 30/03/26 | 188(1)(d) | 475.00 | N.A. |  |  |
| Leasing of Property of any kind |                                               |   |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |           |   |   |   |   |          |           |        |      |  |  |
| 1-Dec-25                        | Blue Feather Infotech Private Limited         | - | Subsidiary | Leave & License for Office situated at Plot No. E 28/29, Off. No. 205, Ground Floor, Near Nisarg Mangal Karyalaya, Pune - 411 037 between 01-12-25 and 31-10-26 (Ratified by Audit Committee and Board)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Yes | 30-Jan-26 | 7 | 7 | - | - | 11       | 188(1)(c) | 0.0022 | N.A. |  |  |
| 3-Nov-25                        | Ashoka Aakshya Project Private Limited        | - | Subsidiary | Leave & License for Office situated at S.No. 861, Ashoka House, Ashoka Marg, Nasik - 422 011 between 03-11-25 and 31-03-28 (Ratified by Audit Committee and Board)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Yes | 30-Jan-26 | 7 | 7 | - | - | "        | 188(1)(c) | 0.0058 | N.A. |  |  |

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Date of Entry : 05.02.2026

Place : Nasik

*[Handwritten signatures and initials]*

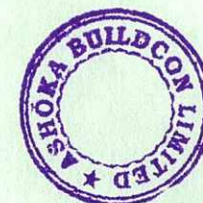
*[Signature: Dhanraj]*

*[Signature: Shankar]*

*[Signature: Sankar]*

*[Signature: Sankar]*

*[Signature: Sankar]*



## Form MBP - 4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement                     | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/ Nature of Concern or Interest | Principal terms and conditions                                                                                                  | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution |                          |                                                |                                                                     | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement (Rs. Crore)* | Date of share holders approval, if any | Sig-nature | Remark, if any |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------|------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|----------------------------------------|------------|----------------|
|                                                    |                                                       |                                 |                                                               |                                                                                                                                 |                                                  |                                              |                                         | Directors voting in favour           | Directors voting against | Directors remaining neutral (being Interested) | Date of the next meeting at which register was placed for signature |                                                                             |                                                |                                        |            |                |
| 1                                                  | 2                                                     | 3                               | 4                                                             | 5                                                                                                                               | 6                                                | 7                                            | 8                                       | 9                                    | 10                       | 11                                             | 12                                                                  | 13                                                                          | 14                                             | 15                                     | 16         | 17             |
| Sale, Purchase or supply of any goods or materials |                                                       |                                 |                                                               |                                                                                                                                 |                                                  |                                              |                                         |                                      |                          |                                                |                                                                     |                                                                             |                                                |                                        |            |                |
| 1-Apr-26                                           | Ashoka Concessions Limited (ACL)                      | -                               | Wholly owned subsidiary                                       | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes                                              | 30-Mar-26                                    | 7                                       | 7                                    | -                        | -                                              | 21/05/26                                                            | 188(1)(d)                                                                   | 5.00                                           | N.A.                                   |            |                |
| 1-Apr-26                                           | Viva Highways Limited (VHL)                           | -                               | Wholly owned subsidiary                                       | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes                                              | 30-Mar-26                                    | 7                                       | 7                                    | -                        | -                                              | ,                                                                   | 188(1)(d)                                                                   | 2.00                                           | N.A.                                   |            |                |
| 1-Apr-26                                           | Unique Hytech Renewable Energy Private Limited        | -                               | Wholly owned subsidiary                                       | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes                                              | 30-Mar-26                                    | 7                                       | 7                                    | -                        | -                                              | ,                                                                   | 188(1)(d)                                                                   | 1.00                                           | N.A.                                   |            |                |
| 1-Apr-26                                           | Unique Hybrid Global Renewable Energy Private Limited | -                               | Wholly owned subsidiary                                       | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes                                              | 30-Mar-26                                    | 7                                       | 7                                    | -                        | -                                              | ,                                                                   | 188(1)(d)                                                                   | 1.00                                           | N.A.                                   |            |                |



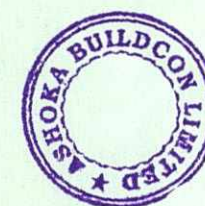
|          |                                               |   |                         |                                                                                                                                 |     |           |   |   |   |   |          |           |        |      |  |  |
|----------|-----------------------------------------------|---|-------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|--|
| 1-Apr-26 | Ashoka Guyana Inc                             | - | Wholly owned subsidiary | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes | 30-Mar-26 | 7 | 7 | - | - | 21/05/26 | 188(1)(d) | 115.00 | N.A. |  |  |
| 1-Apr-26 | Ashoka Guyana Inc                             | - | Wholly owned subsidiary | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes | 30-Mar-26 | 7 | 7 | - | - | ()       | 188(1)(d) | 2.00   | N.A. |  |  |
| 1-Apr-26 | Ashoka Buildcon Limited for contracting (KSA) | - | Wholly owned subsidiary | Sale & Purchase of Construction Material, Assets & reimbursement of expenses incurred or payments done on behalf of the Company | Yes | 30-Mar-26 | 7 | 7 | - | - | h        | 188(1)(d) | 45.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka Aakshya Infraways Private Limited      | - | Subsidiary              | Reimb of Expenses incurred on behalf                                                                                            | Yes | 30-Mar-26 | 7 | 7 | - | - | ()       | 188(1)(d) | 5.00   | N.A. |  |  |
| 1-Apr-26 | ABL-STS                                       | - | Joint Venture           | For reimbursement of expenses incurred or payments done on behalf of the Company                                                | Yes | 30-Mar-26 | 7 | 7 | - | - | h        | 188(1)(d) | 5.00   | N.A. |  |  |
| 1-Apr-26 | ABL-CCEL                                      | - | Joint Venture           | For reimbursement of expenses incurred or payments done on behalf of the Company                                                | Yes | 30-Mar-26 | 7 | 7 | - | - | h        | 188(1)(d) | 2.00   | N.A. |  |  |
| 1-Apr-26 | ABL-GEL-LNA JV MCGM                           | - | Joint Venture           | For reimbursement of expenses incurred or payments done on behalf of the Company                                                | Yes | 30-Mar-26 | 7 | 7 | - | - | h        | 188(1)(d) | 2.00   | N.A. |  |  |



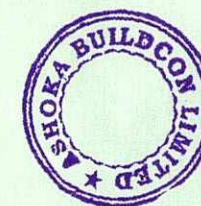
|          |                                                  |   |                                    |                                                                                                                                  |     |           |   |   |   |   |          |           |       |      |  |  |
|----------|--------------------------------------------------|---|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|-------|------|--|--|
| 1-Apr-26 | Jaora-Nayagaon Toll Road Company Private Limited | - | Subsidiary (ABL)/ Associate of ACL | Movable assets like Computers, Furniture and vehicle /Office equipment and Toll equipment.                                       | Yes | 30-Mar-26 | 7 | 7 | - | - | 21/05/26 | 188(1)(d) | 1.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka Pre-Con Private Limited                   | - | Subsidiary *                       | Sale & Purchase of Construction Material - Mainly Precast Material and movable assets like office equipment, computers, vehicles | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 2.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka-DSC Katni Bypass Road Limited             | - | Subsidiary                         | Movable assets like Computers, Furniture and vehicle /Office equipment, Toll Equipment & Sales of Other Material                 | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 1.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka Purestudy Technologies Private Limited    | - | Subsidiary *                       | sales of Material for Contracts to be executed.                                                                                  | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 50.00 | N.A. |  |  |
| 1-Apr-26 | Ashoka Mudhol Nipani Roads Limited               | - | Subsidiary                         | Movable assets like Computers, Furniture and vehicle /Office equipment and any construction related material                     | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(a) | 0.50  | N.A. |  |  |
| 1-Apr-26 | Ashoka Endurance Road Developers Private Limited | - | Step-down Subsidiary (VIL)         | Sale & Purchase of Construction Material - Mainly Precast Material and movable assets like office equipment, computers, vehicles | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(a) | 2.00  | N.A. |  |  |
| 1-Apr-26 | Abhijeet Ashoka Infrastructure Private Limited   | - | Joint Venture                      | For reimbursement of expenses incurred or payments done on behalf of the Company                                                 | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(a) | 1.00  | N.A. |  |  |



| Availing or rendering of any services |                                                        |   |                            |                                                                                        |     |           |   |   |   |   |          |           |        |      |  |
|---------------------------------------|--------------------------------------------------------|---|----------------------------|----------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|
| 1-Apr-26                              | Ashoka Bettadahalli Shivamogga Road Pvt. Ltd., Tumk IV | - | Wholly Owned Subsidiary    | Operation & Maintenance Work                                                           | Yes | 30-Mar-26 | 7 | 7 | - | - | 21/05/26 | 188(1)(d) | 9.00   | N.A. |  |
| 1-Apr-26                              | Ashoka Baswantpur Singnodi Road Private Limited        | - | Wholly Owned Subsidiary    | Operation & Maintenance Work                                                           | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 12.00  | N.A. |  |
| 1-Apr-26                              | Ashoka Banwara Bettadahalli Road Pvt. Ltd., Tumk III   | - | Wholly Owned Subsidiary    | Operation & Maintenance Work                                                           | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 12.00  | N.A. |  |
| 1-Apr-26                              | Ashoka Bagewadi Saundatti Road Ltd.                    | - | Wholly Owned Subsidiary    | Operation & Maintenance Work                                                           | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 6.00   | N.A. |  |
| 1-Apr-26                              | Ashoka Hungund Talikot Road Limited                    | - | Wholly Owned Subsidiary    | O&M Work & Change of Scope if any awarded by Authority.                                | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 6.00   | N.A. |  |
| 1-Apr-26                              | Ashoka Endurance Road Developers Private Limited       | - | Step-down Subsidiary (VIL) | O&M Work & Change of Scope if any awarded by Authority.                                | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 305.00 | N.A. |  |
| 1-Apr-26                              | Ashoka Path Nirman (Nasik) Private Limited             | - | Wholly Owned Subsidiary    | Operation & Maintenance Work.                                                          | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 80.00  | N.A. |  |
| 1-Apr-26                              | Ashoka Solar Engery Private Limited                    | - | Wholly Owned Subsidiary    | Availing of Sub contract / Labour Services / Hiring services for various Project Sites | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 10.00  | N.A. |  |
| 1-Apr-26                              | Ashoka Highway Research Centre Private Limited         | - | Wholly Owned Subsidiary    | Availing of Sub contract / Labour Services / Hiring services for various Project Sites | Yes | 30-Mar-26 | 7 | 7 | - | - | 11       | 188(1)(d) | 6.00   | N.A. |  |



|          |                                                |   |                                       |                                                                                                                                                                                                            |     |           |   |   |   |   |          |           |        |      |  |  |
|----------|------------------------------------------------|---|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|--|
| 1-Apr-26 | Viva Highways Limited                          | - | Wholly Owned Subsidiary               | Operation & Maintenance Work                                                                                                                                                                               | Yes | 30-Mar-26 | 7 | 7 | - | - | 21/05/26 | 188(1)(d) | 10.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka Concessions Limited                     | - | Subsidiary                            | Availing & rendering of infrastructure / construction related services , O&M Work                                                                                                                          | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 50.00  | N.A. |  |  |
| 1-Apr-26 | Dyanamicx Ropeway Private Limited              | - | Associate                             | EPC Contract for Residential cum Commercial Project viz. Atharva Heights situated at Village Dasak, Nashik and Commercial Space at Ashoka Business Enclave, Nashik for change of scope or any extra items. | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 2.00   | N.A. |  |  |
| 1-Apr-26 | Ashoka Pre-Con Private Limited                 | - | Subsidiary                            | Rendering of Labour Services / Hiring services for Various Project Sites.                                                                                                                                  | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 2.00   | N.A. |  |  |
| 1-Apr-26 | Ashoka Purestudy Technologies Private Limited  | - | Subsidiary                            | Operation & Maintenance Work for ACL SPVs ( BOT & HAM both) on back-to-back basis.                                                                                                                         | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 10.00  | N.A. |  |  |
| 1-Apr-26 | Ashoka Aakshya Infraways Private Limited       | - | Subsidiary                            | Rendering of Services                                                                                                                                                                                      | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 1.00   | N.A. |  |  |
| 1-Apr-26 | Receding Water Resort LLP (Aria Resort)        | - | Entity wherein Director is interested | Availing & rendering of infrastructure / construction related services                                                                                                                                     | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 2.00   | N.A. |  |  |
| 1-Apr-26 | Abhijeet Ashoka Infrastructure Private Limited | - | Associate                             | Operation & Maintenance Work.                                                                                                                                                                              | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 100.00 | N.A. |  |  |



|          |                                                |          |            |                                                                                             |     |           |   |   |   |   |          |           |      |      |  |  |
|----------|------------------------------------------------|----------|------------|---------------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|------|------|--|--|
| 1-Apr-26 | Abhijeet Ashoka Infrastructure Private Limited | 21/05/26 | Associate  | Availing-rendering services of Sub contract / Labour Services / Hiring services for Project | Yes | 30-Mar-26 | 7 | 7 | - | - | 21/05/26 | 188(1)(d) | -    | N.A. |  |  |
| 1-Apr-26 | Ashoka High-Way Ad.                            | -        | Subsidiary | Availing Services (Hospitality)                                                             | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(d) | 3.00 | N.A. |  |  |

Leasing of Property of any kind

|          |                                                |   |            |                                                                 |     |           |   |   |   |   |   |           |        |      |  |  |
|----------|------------------------------------------------|---|------------|-----------------------------------------------------------------|-----|-----------|---|---|---|---|---|-----------|--------|------|--|--|
| 1-Apr-26 | AP Technohorizon Private Limited               | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 7 | - | - | " | 188(1)(c) | 0.0024 | N.A. |  |  |
| 1-Apr-26 | Ashoka Pre-Con Private Li                      | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 7 | - | - | " | 188(1)(c) | 0.0024 | N.A. |  |  |
| 1-Apr-26 | Ashoka Infraways Limited                       | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 6 | - | 1 | " | 188(1)(c) | 0.0024 | N.A. |  |  |
| 1-Apr-26 | Ashoka Infrastructure Lim                      | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 6 | - | 1 | " | 188(1)(c) | 0.0024 | N.A. |  |  |
| 1-Apr-26 | Ashoka Path Nirman (Nas                        | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 6 | - | 1 | " | 188(1)(c) | 0.0024 | N.A. |  |  |
| 1-Apr-26 | Ashoka Highway Research Centre Private Limited | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 6 | - | 1 | " | 188(1)(c) | 0.0024 |      |  |  |
| 1-Apr-26 | Ashoka Concrete Private Limited (Aerospace)    | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 | Yes | 30-Mar-26 | 7 | 6 | - | 1 | " | 188(1)(c) | 0.0024 |      |  |  |



|          |                                                                                                   |   |            |                                                                                         |     |           |   |   |   |   |          |           |        |      |  |  |
|----------|---------------------------------------------------------------------------------------------------|---|------------|-----------------------------------------------------------------------------------------|-----|-----------|---|---|---|---|----------|-----------|--------|------|--|--|
| 1-Apr-26 | Viva Infrastructure Limited                                                                       | - | Subsidiary | ASHOKA ARCH, E-28/29, MARKET YARD Pune-411037                                           | Yes | 30-Mar-26 | 7 | 6 | - | 1 | 21/05/26 | 188(1)(c) | 0.0024 |      |  |  |
| 1-Apr-26 | Ashoka-DSC Katni Bypass Road Limited                                                              | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011                         | Yes | 30-Mar-26 | 7 | 6 | - | 1 | "        | 188(1)(c) | 0.0024 |      |  |  |
| 1-Apr-26 | Ashoka Purestudy Technologies Private Limited                                                     | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011                         | Yes | 30-Mar-26 | 7 | 6 | - | 1 | "        | 188(1)(c) | 0.0024 |      |  |  |
| 1-Apr-26 | Unique Hybrid Renewables Energy Private Limited (erstwhile Ratnagiri Natural Gas Private Limited) | - | Subsidiary | S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011                         | Yes | 30-Mar-26 | 7 | 6 | - | 1 | "        | 188(1)(c) | 0.0024 |      |  |  |
| 1-Apr-26 | Ashoka Buildcon Guyana Inc                                                                        | - | Subsidiary | Guysuco Corporation Limited Compound, La Bonne Intention, East Coast, Demerara, Guyana. | Yes | 30-Mar-26 | 7 | 7 | - | - | "        | 188(1)(c) | 38.00  | N.A. |  |  |

B. Names of the Bodies corporate, firms or other Associations of Individuals as mentioned in Sub-section 1 of Section 184, in which any Director is having any interest or concern - as per MBP-1

Place : Nashik

Date of Entry : 06.04.2026

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